
Call to Order	Dan McConkie
Review of Board Members Absent	
Approval of November 10 Meeting Minutes	

ITEM INFORMATION

10:00 Recess for Public Hearing on 2006 UCIP Budgets

Reconvene

1	Annual Membership Meeting Review	Lester Nixon
2	Discussion of Building Issues	Kent Sundberg
3	Loss Control Manager's Report	Mark Brady
4	Chief Executive Officer's Report	Lester Nixon

ACTION

5	Elect Officers	Dan McConkie
6	Set Date, Time and Place of Regular Meetings for 2006	
	Approve Reinsurance Arrangements for 2006	
7	A. Liability B. Workers' Compensation C. Property D. Crime	Lester Nixon
8	Approve Changes to the 2006 Coverage Agreement	Ken Bischoff
9	Approve 2006 Multiline Risk Management Program	Mark Brady
10	Approve 2006 Workers Compensation Loss Control Program	
11	Review and Approve Contracts for 2006	Lester Nixon
12	Adopt Amended 2006 Budgets	
13	Actions Regarding Building	Kent Sundberg
14	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Dan McConkie
15	Action on Litigation Matters	Kent Sundberg
16	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
17	Ratification and Approval of Payments and Credit Card Transactions	Gene Roundy

Other Business

Next Meeting